



CITY OF CHICAGO



BOARD OF ETHICS

OPEN SESSION AGENDA
NOVEMBER 15, 2021, MONDAY – 3:00 P.M.
740 NORTH SEDGWICK, SUITE 500
CHICAGO, IL 60654

THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM

I. APPROVAL OF MINUTES

Approval of the Open Session minutes of the October 18, 2021 meeting.

II. CHAIR'S REPORT

III. MEMBERS' REPORT

IV. EXECUTIVE DIRECTOR'S REPORT

V. PUBLIC COMMENTS

VI. OLD BUSINESS

Discussion of Fines in Cases Involving Lobbying Violations

Board will discuss this matter in Executive Session.

VII. NEW BUSINESS

1. Semi-Annual Review of Confidentiality of Executive Session Minutes under the Illinois Open Meetings Act

2. Review of the Proposed Board of Ethics Meeting Schedule for 2022

The Board will consider these matters in Executive Session.

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the October 18, 2021 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Meeting with Respondent after Board's Probable Cause Finding

1. Case No. 21029.C, Unauthorized use of real or personal City property

The Board will consider this matter in Executive Session.

B. Consideration after Board's Probable Cause Findings: Excess Political Contributions

2. Case Nos. 21033.01.CF, .02.CF and .03.CF, Excess Political Contributions

The Board will consider this matter in Executive Session.

C. Consideration of Respondent's Petition for Reconsideration

3. Case No. 21027.IG, Unregistered Lobbying

The Board will consider this matter in Executive Session.

D. Query and Consult Report

4. Case No. 21036.Q, Conflict of Interest, Improper Influence

Staff will report on this matter in Executive Session.

E. Consideration of Referral from Office of Inspector General

5. Case No. 21035.IG, Conflicts of Interest

Staff will report on this matter in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session and reconvene if necessary.

agend-11-15-21.os-f